

ORIGINAL

FILED
DISTRICT COURT OF GUAM

NOV 20 2005 *98*

MARY L.M. MORAN
CLERK OF COURT

xuezhengple

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Attorneys for United States of America

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,
Plaintiff,

vs.

XUE MING ZHENG,
aka ZHUN ZHONG XEA,
aka ZHAN ZHONG YEA,
aka CUN ZHONG XUA,
aka ZHUN ZHONG XUA,

Defendant.

CRIMINAL CASE NO. 05-00080

PLEA AGREEMENT

Pursuant to Rule 11(c)(1)(B), the United States and the defendant, XUE MING ZHENG
aka ZHUN ZHONG XEA aka ZHAN ZHONG YEA aka CUN ZHONG XUA aka ZHUN
ZHONG XUA, enter into the following plea agreement:

1. The defendant agrees to enter a guilty plea to Count 1 of an Indictment charging him
with False Swearing in Immigration Matter, in violation of Title 18, United States Code, §
1546(a). The United States will move to dismiss Count 2 at sentencing.

2(a) The defendant, XUE MING ZHENG aka ZHUN ZHONG XEA aka ZHAN
ZHONG YEA aka CUN ZHONG XUA aka ZHUN ZHONG XUA, understands that the

1 maximum sentence for False Swearing in Immigration Matter is a term of ten (10) years
2 imprisonment, a \$250,000 fine, and a \$100 special assessment fee, which must be paid at the
3 time of sentencing. Any sentence imposed may include a term of supervised release of not more
4 than three (3) years in addition to such terms of imprisonment. Defendant understands that if he
5 violates a condition of supervised release at any time prior to the expiration of such term, the
6 court may revoke the term of supervised release and sentence him up to an additional two (2)
7 years of incarceration pursuant to 18 U.S.C. § 3583(e)(3).

8 2(b) If defendant pleads guilty to the charge as set forth above, the government will
9 recommend that defendant receive minimum term of incarceration recommended by the
10 Sentencing Guidelines.

11 2(c) The government will recommend a fine within the Sentencing Guidelines range. If
12 defendant is financially unable to immediately pay the fine in full, defendant agrees to make a
13 full disclosure of his financial status to the United States Attorney's Office by completing a
14 Financial Disclosure Form (OBD-500) for purpose of fixing a monthly payment schedule.
15 Defendant understands that, by law, interest accrues on any remaining balance of the debt.

16 3. The defendant understands that to establish a violation of False Swearing in
17 Immigration Matter as charged pursuant to 18 U.S.C. § 1546(a), the government must prove each
18 of the following elements beyond a reasonable doubt:

19 First: the defendant subscribe as true a false statement;

20 Second: the defendant acted with knowledge that the statement was untrue;

21 Third: the statement was material to Immigration and Naturalization Services
22 activities or decisions;

23 Fourth: the statement was made under oath; and,

24 Fifth: the statement was made on a document required by immigration laws or
25 regulations prescribed thereunder.

26 4. The defendant agrees that the advisory Sentencing Guidelines apply to this offense.
27 The defendant also understands that the facts he stipulates to herein will be used, pursuant to
28 1B1.2, in calculating the applicable guidelines level. The Government and the defendant

1 stipulate to the following facts for purposes of the Sentencing Guidelines:

2 (a) The defendant was born in 1963, and is a citizen of Peoples Republic of China.

3 (b) If the defendant cooperates with the United States by providing information
4 concerning the unlawful activities of others, the government agrees that any self-incriminating
5 information so provided will not be used against defendant in assessing his punishment, and
6 therefore, pursuant to § 1B1.3 of the Sentencing Guidelines, this information should not be used
7 in determining the applicable guidelines range.

8 (c) The facts charged in Count 1 of the Indictment are true and accurate.

9 (d) The defendant understands that notwithstanding any agreement of the parties, the
10 United States Probation Office will make an independent application of the Sentencing
11 Guidelines. The defendant acknowledges that should there be discrepancies in the final
12 sentencing guidelines range projected by his counsel or any other person, such discrepancies are
13 not a basis to withdraw his guilty plea.

14 5. In exchange for the Government's concessions in this plea agreement, the defendant
15 waives any right to appeal or to collaterally attack this conviction but reserves the right to appeal
16 the sentence imposed in this case. He agrees to waive all constitutional challenges to the validity
17 of the Sentencing Guidelines. The defendant agrees that the government has bargained for a
18 criminal conviction arising from his conduct. If at any time defendant's guilty plea or conviction
19 is rejected, withdrawn, vacated or reversed, for whatever reason, or if any change of law renders
20 the conduct for which he was convicted to be non-criminal, defendant agrees that he will enter a
21 guilty plea to another charge encompassing the same or similar conduct. In such event,
22 defendant waives any objections, motions or defenses based upon the Statute of Limitations,
23 Speedy Trial Act, or constitutional restrictions as to the time of bringing such charges.

24 6. The defendant acknowledges that he has been advised of his rights as set forth below
25 prior to entering into this plea agreement. Specifically, defendant has been fully advised of, has
26 had sufficient opportunity to reflect upon, and understands the following:

27 (a) The nature and elements of the charge and the mandatory minimum penalty provided
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1 by law, if any, and the maximum possible penalty provided by law;

2 (b) His right to be represented by an attorney;

3 (c) His right to plead not guilty and the right to be tried by a jury and at that trial, the
4 right to be represented by counsel, the right to confront and cross-examine witnesses against him,
5 and the right not to be compelled to incriminate himself, that is, the right not to testify;

6 (d) That if he pleads guilty, there will not be a further trial of any kind on the charges to
7 which such plea is entered so that by entering into this plea agreement, he waives, that is, gives
8 up, the right to a trial;

9 (e) Because this plea is entered pursuant to Federal Rule of Criminal Procedure
10 11(c)(1)(B), the defendant understands that he may not withdraw his guilty plea even if the court
11 does not accept the sentencing recommendations of the government or his counsel;

12 (f) That, upon entry of a plea of guilty, or thereafter, the Court may ask him questions
13 about the offenses to which he has pled, under oath, and that if he answers these questions under
14 oath, on the record, his answers may later be used against him in prosecution for perjury or false
15 statement if an answer is untrue;

16 (g) That he agrees that the plea agreement is voluntary and not a result of any force,
17 threats or promises apart from this plea agreement;

18 (h) The defendant is satisfied with the representation of his lawyer and feels that his
19 lawyer has done everything possible for his defense; and

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1 (i) That this plea agreement has been translated into his native language and he fully
2 understands it.

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4 DATED: 11-22-2005

XBA zhan 2/10/09

XUE MING ZHENG
Defendant

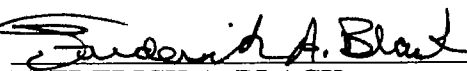
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7 DATED: 11/22/05


JOHN GORMAN
Attorney for Defendant


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10 LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

11
12 DATED: 11-29-05

By:


FREDERICK A. BLACK
Assistant U.S. Attorney

13
14
15 DATED: 11-29-05


RUSSELL C. STODDARD
First Assistant U.S. Attorney